A regular meeting of the Holstein City Council was held on Tuesday January 28, 2025, in City Hall. Mayor Kathy Breyfogle called the meeting to order at 5:00 pm with the pledge of allegiance and a roll as follows: Bonnie Stevenson, Jamison Voss, Terri Schimmer, Marcus Prell, and Christine Wiese.

A motion was made by Councilperson Voss and seconded by Councilperson Wiese approving the consent agenda including agenda, minutes of January 14, 2025, Regular Council Meeting, and claims. The motion was duly put to a vote of the City Council. Ayes: Voss, Stevenson, Prell, Wiese and Schimmer. Nays: none. Motion carried.

Public Works and Cemetery reports were presented.

Resolution 25-08 relating to the financing of proposed projects to be undertaken by the City of Holstein, Iowa; establishing compliance with reimbursement bond regulations under the internal Revenue Code was offered by Councilperson Wiese and seconded by Councilperson Voss. The motion was duly put to a roll call vote of the City Council. Ayes: Voss, Prell, Schimmer, Wiese, and Stevenson. Nays: none. Whereupon the Mayor declared Resolution 25-08 duly adopted.

Resolution 25-09 taking additional action on a proposal to enter into a General Obligation Corporate Purpose Loan Agreement was offered by Councilperson Schimmer and seconded by Councilperson Stevenson. The motion was duly put to a roll call vote of the City Council. Ayes: Prell, Schimmer, Wiese, Stevenson, and Voss. Nays: none. Whereupon the Mayor declared Resolution 25-09 duly adopted.

The City Council reviewed The FY26 General Fund Levy Changes, General Fund, Road Use Tax, Water and Sewer FY26 budgets.

A motion was made by Councilperson Voss and seconded by Councilperson Prell to approve The Tyler Technologies service agreement. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Voss, Wiese, Schimmer, and Prell. Nays: none. Motion carried.

A motion was made by Councilperson Schimmer and seconded by Councilperson Wiese to approve the electrical repairs and insulation work for the building at E 2<sup>nd</sup> Street. The motion was duly put to a vote of the City Council. Ayes: Voss, Wiese, Schimmer, Prell, and Stevenson. Nays: none. Motion carried.

The City Administrator reported the following bills that were approved for payment on the consent agenda:

AUDITORS OFFICE OF STATE BOMGAARS	FILING FEES UNIFORMS	250.00 17.59
BURK KYLE	BB REF 011125	105.00
CHEROKEE REGIONAL MEDICAL CNTR	EMS CONFERENCE	50.00
CONNOR BEECK WINDOW CLEANING	WINDOW CLEANING CITY HALL	12.00
CONOVER DEREK	MEDICAL REIMBURSEMENT	40.24
FOUNDATION ANALYTICAL LAB	WATER TESTING NITRATE/COLIFORM	54.00
FRANKEN ELI	BB REF 011125	60.00
GORDON FLESCH CO INC	COPIER CLERKS OFFICE	339.39
HAWTHORNE HAYDEN	BB REF 011125	30.00
HICKEY AEDAN	MEDICAL REIMBURSEMENT	265.20
dba HOLSTEIN SANITATION INC	SANITATION CONTRACT	11,797.20
IOWA DEPT REVENUE	STATE TAX	916.65
IDA COUNTY SHERIFF'S OFFICE	3RD FY24-25 UNIFIED LAW	79,301.50
IOWA EMPLOYMENT CONF	IA EMPLOYMENT CONFERENCE	505.00
IOWA ONE CALL	JAN ONE CALL	36.90
IPERS	IPERS	6,925.32
IRS - FED/FICA TAXES	FED/FICA TAX	4,876.48
JENSEN KINNICK	BB REF 011125	60.00
JOY JULIE	MEDICAL REIMBURSEMENT	1,693.70
KENKEL ASHLEY	MEDICAL REIMBURSEMENT	282.40
KOLPIN ZACH	BB REF 011125	60.00
STOREY KENWORTHY/MATT PARROTT	UB ENVELOPES W/PERMIT 4000	388.85

Tuesday, January 28, 2025		
MIDAMERICAN ENERGY CO	UTILITIES	5,711.92
NW RURAL ELECTRIC CO	UTILITIES	2,631.22
PETERBILT OF SIOUX CITY	DUMP TRUCK	33.22
RICK'S COMPUTERS	COMM CENTER TECH	786.65
RIDDELL/ALL AMERICAN SPORTS	FB HELMET YOUTH 10	2,996.54
SIMMERING-CORY & IOWA CODIFICA	ONLINE WEB HOSTING	450.00
STEVENSON HARDWARE	SHOP SUPPLIES	15.68
TODD CARTER	BB REF 011125	75.00
VC3 INC	TECHNOLOGY SERVICES	169.66
VERIZON WIRELESS	AMB PHONE	162.50
VISION SERVICE PLAN	VISION	240.74
WELLMARK	HEALTH INS	10,413.62
WILKEN BROC	BB REF 011125	105.00
GENERAL		106,200.99
ROAD USE TAX		2,982.17
EMPLOYEE BENEFITS		6,979.46
TECHNOLOGY CAPITAL FUND		619.66
WATER UTILITY		6,990.40
SEWER UTILITY		8,086.49
TOTAL FUNDS		131,859.17

A motion was made by Councilperson Prell and seconded by Councilperson Schimmer to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Prell, Wiese, Schimmer, and Voss. Nays: none. Motion carried. The meeting adjourned at 6:56 pm.

Kathryn Breyfogle, Mayor
Attest: Tamara Nuckolls, City Administrator